

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (Called by the Mayor)

August 25, 2004

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.
3. The Clerk calls the roll.
4. Purchase of Jac-Pac property.
Ladies and Gentlemen, what is your pleasure?

5. **REFERRAL TO COMMITTEE**

Committee on Finance

5(a) Resolutions:

“A Resolution authorizing up to Three Million Four Hundred Thousand Dollars (\$3,400,000.) in expenditures from the Special Revenue Reserve Account for costs relating to the acquisition of the so-called JacPac property and further authorizing the mayor to execute related documents to consummate such transaction.”

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Million Four Hundred Thousand Dollars (\$3,400,000) for CIP 613105 “Jac Pac” Acquisition Project.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Hundred Fifty Thousand Dollars (\$850,000) for CIP 511803 Stadium Construction & Gill Stadium Reconstruction Project.”

6. Mayor Baines advises that a motion is in order to recess the special meeting to allow the Committee on Finance to meet.
7. Mayor Baines calls the meeting back to order.
8. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
9. Report of the Special Committee on Riverfront Activities and Baseball, if available.
Ladies and Gentlemen, what is your pleasure?
10. Resolutions: **(A motion is in order to read by titles only.)**

“A Resolution authorizing up to Three Million Four Hundred Thousand Dollars (\$3,400,000.) in expenditures from the Special Revenue Reserve Account for costs relating to the acquisition of the so-called JacPac property and further authorizing the mayor to execute related documents to consummate such transaction.”

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Million Four Hundred Thousand Dollars (\$3,400,000) for CIP 613105 “Jac Pac” Acquisition Project.”

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A motion is in order that the Resolutions pass and be enrolled.

- 11.** Mayor Baines advises that this being a special meeting of the Board, no further business can be presented, and that a motion to adjourn would be in order.